# AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M., TUESDAY, OCTOBER 11, 2005

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Validation of Notice of Special Meeting
- 5. Proclamations (Mayor Gardner)
- 6. Oath of Office to New Board and Commission Members
- 7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

# 8. Report of the City Manager to Council

# 9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

## 10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

#### (a) Consent Items

(1) (**TR5-34**) Resolution Authorizing The Execution And Delivery Of A Continuing Disclosure Agreement In Connection With The Issuance By The Virginia Public School Authority Of Its School Financing Bonds (1997 Resolution) Refunding Series 2003 D, A Portion Of The Proceeds Of Which Refunded The City Of Falls Church General Obligation School Bonds, Refunding Series 1994 A; And Authorizing Any Other Actions Necessary To Achieve The Objectives Contemplated Hereby (John Tuohy, CFO and GM Administrative Services)

CONSENT MOTION: MOVE passage of TR5-34.

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

(2) Authorize the City Manager to award a contract for Cleaning and Inspection of the City's Storm Sewer System, in the amount not-to-exceed \$320,000.00, to APEC Environmental, Inc. (Brenda Creel, GM Administrative Services)

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for Cleaning and Inspection of the City's Storm Sewer System, in the amount not-to-exceed \$320,000.00 to APEC Environmental, Inc.

(3) Authorize the City Manager to Execute an Agreement with Fairfax County for Water Line Construction in the Amount of \$324,362.

CONSENT MOTION: Move to Authorize the City Manager to Execute an Agreement with Fairfax County for Water Line Construction in the Amount of \$ 324,362

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
  - (1) <u>PUBLIC HEARING</u>: (TR05-17) A Resolution To Amend The 1997 Comprehensive Plan (Elizabeth Friel, GM Development Services)
- (d) Resolutions and First Readings of Ordinances
- (e) Appointments
- (f) Other Business
- 11. Business Not on the Agenda

12.

## 12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the September 26, 2005 City Council meeting.

# 13. Adjournment

# KATHLEEN CLARKEN BUSCHOW CITY CLERK

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